

HOUSE BILL No. 1425

DIGEST OF INTRODUCED BILL

Citations Affected: IC 2-7-3.

Synopsis: Lobbying reports. Requires a lobbyist that represents certain nonprofit organizations that receive money derived from appropriations made by the general assembly to file monthly activity reports. Requires such lobbyists to report every resource expended on lobbying.

Effective: July 1, 2001.

Bodiker

January 11, 2001, read first time and referred to Committee on Rules and Legislative Procedures.

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Introduced

First Regular Session 112th General Assembly (2001)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2000 General Assembly.

HOUSE BILL No. 1425

A BILL FOR AN ACT to amend the Indiana Code concerning the general assembly.

Be it enacted by the General Assembly of the State of Indiana:

- 1 SECTION 1. IC 2-7-3-1 IS AMENDED TO READ AS FOLLOWS
2 [EFFECTIVE JULY 1, 2001]: Sec. 1. **(a) Except as provided in**
3 **subsection (b),** each lobbyist shall file semiannually with the
4 commission an activity report under oath. ~~He~~
5 **(b) The following lobbyists shall file with the commission a**
6 **monthly activity report under oath:**
7 **(1) A lobbyist described in IC 2-7-2-1(c) that receives money**
8 **derived from appropriations made by the general assembly.**
9 **(2) A lobbyist compensated by a lobbyist described in**
10 **subdivision (1).**
11 **(c) A lobbyist described in subsection (b)(2) is required to file**
12 **monthly activity reports only with respect to lobbying activities the**
13 **lobbyist performs for a lobbyist described in subsection (b)(1).**
14 **(d) A lobbyist** shall file a separate activity report relating to each
15 person from whom ~~he~~ **the lobbyist** receives payment for lobbying.
16 SECTION 2. IC 2-7-3-3 IS AMENDED TO READ AS FOLLOWS
17 [EFFECTIVE JULY 1, 2001]: Sec. 3. (a) The activity reports of each



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1 lobbyist shall include the following:

2 (1) A complete and current statement of the information required
3 to be supplied under IC 2-7-2-3 and IC 2-7-2-4.

4 (2) Total expenditures on lobbying (prorated, if necessary) broken
5 down to include at least the following categories:

6 (A) Compensation to others who perform lobbying services.

7 (B) Reimbursement to others who perform lobbying services.

8 (C) Receptions.

9 (D) Entertainment, including meals. However, a function to
10 which the entire general assembly is invited is not lobbying
11 under this article.

12 (E) Gifts made to an employee of the general assembly or a
13 member of the immediate family of an employee of the general
14 assembly.

15 (3) A statement of expenditures and gifts that equal one hundred
16 dollars (\$100) or more in one (1) day, or that together total more
17 than five hundred dollars (\$500) during the calendar year, if the
18 expenditures and gifts are made by the registrant or his agent to
19 benefit:

20 (A) a member of the general assembly;

21 (B) an officer of the general assembly;

22 (C) an employee of the general assembly; or

23 (D) a member of the immediate family of anyone included in
24 clause (A), (B), or (C).

25 (4) Whenever a lobbyist makes an expenditure that is for the
26 benefit of all of the members of the general assembly on a given
27 occasion, the total amount expended shall be reported, but the
28 lobbyist shall not prorate the expenditure among each member of
29 the general assembly.

30 (5) A list of the general subject matter of each bill or resolution
31 concerning which a lobbying effort was made within the
32 **registration reporting** period.

33 (6) The name of the beneficiary of each expenditure or gift made
34 by the lobbyist or his agent that is required to be reported under
35 subdivision (3).

36 (7) The name of each member of the general assembly from
37 whom the lobbyist has received an affidavit required under
38 IC 2-2.1-3-3.5.

39 (b) In the ~~second semiannual~~ report, **that includes June 30 of any**
40 **year** when total amounts are required to be reported, totals shall be
41 stated both for the period covered by the statement and for the entire
42 reporting year.

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(c) An amount reported under this section is not required to include the following:

- (1) Overhead costs.
- (2) Charges for any of the following:
 - (A) Postage.
 - (B) Express mail service.
 - (C) Stationery.
 - (D) Facsimile transmissions.
 - (E) Telephone calls.
- (3) Expenditures for the personal services of clerical and other support staff persons who are not lobbyists.
- (4) Expenditures for leasing or renting an office.
- (5) Expenditures for lodging, meals, and other personal expenses of the lobbyist.

(d) Notwithstanding subsections (a)(3) and (c), a lobbyist covered by section 1(b) of this chapter shall report every resource expended on lobbying.

SECTION 3. IC 2-7-3-5 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 5. Every person who files a notice of termination as provided in IC 2-7-2-5 must file a termination report covering the ~~semiannual~~ reporting period or portion thereof immediately preceding the termination of ~~his~~ **the person's** registration statement. ~~such~~ **A termination** report shall contain the information required by section 3 of this chapter.

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